



**LONGVIEW SOCCER CLUB**  
**Monthly Board Meeting**  
**September 11, 2023**

**In attendance (in person):**

Jenn Jolly – Equipment Manager  
Kristi Koethe – Concessions Manager/Asst. Treasurer  
Darcella (Dar) Page - Player Registrar  
DeaDea Brickert – Ref Assigner

**In attendance (via ZOOM):**

Stephanie Clark-McNally – Secretary  
Jak Massey – Treasurer  
Seth McNally – Coach Liaison  
Tanner Davis – Field & Facilities Manager

**Guests in attendance (in person):**

Jessie– JLB Landscaping  
Pablo – Cortes Landscapes

**Call to Order** - Mac called meeting to order at 6:30

**Introductions.** Welcomed: Jessie and Pablo

**Board Member Changes:**

Mac submitted letter of resignation (sent via email earlier on this day)  
Jenn nominated Kristi to serve as our new Club President, Seth seconded, motion passed. **Records will now show that Kristi Koethe is LSC Club President and no longer Asst. Treasurer**

**Review/Approval of Minutes**

No minutes to review at this time. April, August and September minutes will be presented at next meeting to get records up-to-date.

**Field and Facilities:**

*Requested two landscaping company reps to be dismissed briefly to hold private discussion regarding current and upcoming contract work*

**Tanner: Field & Facilities Manager**

Currently on contact for landscaping service

Addressed concerns of not meeting the terms of contract

- not mowing and maintaining the fields resulting in dead grass and un-playable fields
- neglected/broken equipment (broken barring, flat tire)
- not filling in divots in playing fields, potential liability for injuries (club could be held responsible)
- spraying pesticides in a public area without a license
- difficulty troubleshooting or taking the lead to identify irrigation issues

Tanner expressed interest in continuing on and doing his best to address the issues, asking the Board to consider keeping him on contract through end of signed agreement.

*Dismissed Tanner from Zoom to interview each of the two for landscaping bids separately, talking with each one guests independently.*

**Jesse from JBL Landscapes**

See bid document

Bid is for Fall/Spring/Summer

Full season is monthly and includes field 8, watering in the spring

Would use our equipment and fuel

Has crew and is licensed insured and bonded.

**Pablo with Cortes Landscapes**

See bid document

Bid is for Fall/Spring/Summer

Full season is monthly and includes field 8, watering in the spring

Would provide own equipment, fuel, crew and maintain the field.

Would take care of sprinkler systems. Has crew and is licensed insured and bonded.

The Board thanked both bid reps for their time and dismissed each of them after bid review and Q&A's, confirming that the Board will discuss further and follow up with them.

Stephanie moved to terminate current contract with Tanner as of 9/11/23 and pay him for services to date. by Jak seconded, motion passed unanimously

All agreed to have Jak, Kristi and Jen determine final payment for Tanner Jak & Kristy will meet with Tanner to discuss termination, collect keys, and provide final payment for services.

**Treasurers Report:**

Jak reported that there was approx.\$ 80,000 in Checking (after recent sponsor deposit and payment or jerseys) and approx. \$4,400 in Savings. Jenn stated that she has another \$ 1,500 for more fall sponsor funds received to be turned in for deposit. **Jenn will provide \$ to Jak.**

**Micro Ref Program:**

DeaDea reported that micro ref class was held – shared that it was successful and well attended. Ref Schedules ae being worked out.

**Registrar Update:**

Concerns that our team player numbers have been better, temporary registrars left many available spots to be filled on teams. Secretary noted that we still need access to our LSC Registrar email.

**CYSA Update:**

Several concerns and issues with recent issues and discussions that took place without full Board disclosure.

**Uniforms & Team Gear:**

Jen reports no changes.

**Concessions:**

"No changes "...all good. Plenty of feedback shared at concessions.

**Incidents & Praise Reports:**

Mac forwarded 3 parent game complaint to Board. All three emails took Issue with the same complaint and the same game. were with Vancouver League players unsportsmanlike-like conduct, it was confirmed that CYSA will follow up with Vancouver and parents according to emails.

**Old Items:**

Water line and some sprinkler heads are still broken - Seth called JH Kelley about water line bid x 2-no reply.

Business cards are done and available at the clubhouse. Adjustments needed now for those listed as contacts.

**New Items:**

Day of Caring: Seth signed up LSC for Day of Caring on September 14. Looking forward to volunteers on site. Some discussion as to last minute supplies needed to get the work done. **Jak and Jenn will work with Stephanie to ensure supplies and materials as available. Jak will provide food and beverages for volunteers and be available all day to assist as needed.**

The Board agreed to work with Pablo at Cortes Landscaping for the remainder of the season. Jak moved to authorize Jenn to offer temporary verbal contract (starting immediately) not to exceed \$2,500 for the remainder of September and \$2,500 for October services. Board will revisit bids and offers in November. Stephanie seconded; motion passed.

**Meeting adjourned at 8:30pm**